Docket No. 06696-00693

Declaration and Power of Attorney For Patent Application English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

METHOD FOR MATCHING GEOGRAPHIC INFORMATION WITH RECORDED IMAGES

Film,	the	the specification of which						
1	(ch	(check one)						
	×	is attached hereto.						
		was filed on	as United States Application No.	ation No. or PCT International				
IU N		Application Number						
-	and was amended on							
		(if applicable)						
		I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.						
	I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.							
	I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.							
	Prior Foreign Application(s)				Priority Not Claimed			
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60/241,666	October 18, 2000	
(Application Serial No.)	(Filing Date)	
(Application Serial No.)	(Filing Date)	
(Application Serial No.)	(Filing Date)	
•	rnational application designating	any United States application(s), o the United States, listed below and
U.S.C. Section 112, I acknowle Office all information known to	onal application in the manner predge the duty to disclose to the Ume to be material to patentabiliable between the filing date of t	rovided by the first paragraph of 35 Jnited States Patent and Trademark ity as defined in Title 37, C. F. R.
U.S.C. Section 112, I acknowled Office all information known to Section 1.56 which became available or PCT International filling date of (Application Serial No.)	onal application in the manner predge the duty to disclose to the Ume to be material to patentabiliable between the filing date of t	rovided by the first paragraph of 35 Jnited States Patent and Trademark ity as defined in Title 37, C. F. R.
U.S.C. Section 112, I acknowled Office all information known to Section 1.56 which became available or PCT International filing date of	onal application in the manner predge the duty to disclose to the Lame to be material to patentabilitable between the filing date of the filing date of the this application:	rovided by the first paragraph of 35 United States Patent and Trademark ity as defined in Title 37, C. F. R., he prior application and the nationa (Status)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

The law firm of LeBoeuf, Lamb, Greene & MacRae, L.L.P., including the following attorneys:

John R. Posthumus, Reg. No. 36,245 Elizabeth Stanley, Reg. No. 44,438

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		Denver, Colorado 80202					
u	Direct Telephone Calls to:	(name and telephone number)					
	John R. Posthumus at 303-291-2612						
Ш							
N	Full name of sole or first inventor						
þå	Ken L. Burgess	*					
9	Sole or first inventor's signature		-	Date			
	Jan 2 12		JUNE	20-2001			
ين اين الم	Residence		·				
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Residence

Citizenship

Post Office Address

Full name of second inventor, if any

Second inventor's signature

Date

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS (37 CFR 1.9(f) AND 1.27 (c)) - SMALL BUSINESS CONCERN

Docket No. 06696-00693

	al No.	Filing Date Not Yet Assigned	Patent No. Not Yet Assigned	Issue Date			
Applicant/	Red Hen Systems		Not let Assigned	Not Yet Assigned			
Invention:		,					
METHOD FO	OR MATCHING	GEOGRAPHIC INFORMATIO	ON WITH RECORDED IMAGE	S			
I hereby de	clare that I am:						
		mall business concern identified mall business concern empowe	d below: red to act on behalf of the conce	ern identified below:			
NAME OF (CONCERN: Red	Hen Systems, Inc.					
ADDRESS OF CONCERN: 2310 E. Prospect, Suite A, Fort Collins, Colorado 80525 thereby declare that the above-identified small business concern qualifies as a small business concern as defined in 3 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the exercised over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both. Thereby declare that rights under contract or law have been conveyed to and remain with the small business concern indentified above with regard to the above identified invention described in:							
⊨ ⊠	the specification filed herewith with title as listed above.						
	the application	lication identified above.					
	the patent iden	tified above.					
If the rights held by the above-identified small business concern are not exclusive, each individual, concern organization having rights to the invention is listed on the next page and no rights to the invention are held by person, other than the inventor, who could not qualify as an independent inventor under 37 CFR 1.9(c) or by concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization un 37 CFR 1.9(e).							

•		-		nave assigned, gran vey, or license any r	~			er an
	· ·		organization ex or organization	xists. is listed below.				٠
FULL NAME ADDRESS		Individual		Small Business Conce	m		Nonprofit Organizatio	
ADDRESS		Individual		Small Business Conce	m		Nonprofit Organizatio	 n
ADDRESS FULL NAME		Individual		Small Business Conce	m		Nonprofit Organizatio	 n
ADDRESS O		Individual		Small Business Conce	m		Nonprofit Organizatio	 n
Separate verified statements are required from each named person, concern or organization having rights to the winvention averring to their status as small entities. (37 CFR 1.27) I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b)) I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of I title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.								
NAME OF PER TITLE OF PER OTHER THAN ADDRESS OF	SON SIGN OWNER:	ING	Vice Presiden 323 S. Wash Fort Collins,	it		-		
SIGNATURE:	<u>)[</u>	~ ph		· ·	_ DATE:	JUNE	72-2001	